



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved JOINT CAMPUS AREA COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, April 25, 2024

4:45 PM

WARF Building, 610 Walnut Street, Room 132

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations contact: Ben Zellers, 608-266-4866, jcac@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 28, 2024: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [62342](#) Joint Campus Area Committee Public Comment

OLD BUSINESS

2. [67118](#) Limnology Bypass Pedestrian/Bicycle Bridge
Discussion and possible action on a recommendation to the UW Design Review Board.
3. [81097](#) Camp Randall Sports Center Replacement Project
Informational presentation.

DISCUSSION ITEMS

4. [51256](#) University of Wisconsin-Madison Project Updates
- Bus Shelters
 - Campus Utility and Energy Study
 - Camp Randall Memorial Sports Center (SHELL) Replacement
 - Computer, Data & Information Sciences (CDIS) - Morgridge Hall
 - Engineering Drive Utilities
 - Engineering Education/Research Building
 - EV Infrastructure Study
 - Fluno Center
 - LVM (Elvehjem) Facade Repair
 - Irving & Dorothy Levy Hall (L&S Academic Building)
 - Kohl Center Addition
 - Lakeshore Nature Preserve Frautschi Center
 - Lakeshore Path Limnology Bypass
 - Lakeshore Path - Pre-Design Plan
 - Lifesaving Station Erosion Control
 - Lot 67 Solar Study
 - Lot 75 Hospital Parking Lot Joint Repairs
 - Material Science Engineering
 - Near East Play Fields
 - Observatory Drive Hairpin
 - Observatory Hill Sidewalk Realignment
 - South Campus Utility Project
 - South Central Utility Project
 - Spring Street Parking Structure Study
 - Steenbock Library Active Learning Space
 - Student Affairs Master Plan
 - Vet Med Addition and Renovation
 - Vilas Hall Accessibility Improvement
 - WIMR East Wedge Project
5. [66581](#) UW Health Project Updates
- University Hospital Central Sterile Elevator Addition
 - University Hospital Emergency Department Improvements: Vertical Care Unit
 - University Hospital D2 Module Addition
6. [51257](#) City of Madison Project Updates
- 519-521 W Main St (Legistar #82937, #82938, #82975)
 - 755 Braxton Place (Legistar #82942, #82943, #82976)
7. [52290](#) Regent Neighborhood Association Updates
- Annual meeting invitation (May 21, 2024, 7pm, Best Western InnTowner - speaker: State Sen. Kelda Roys)

ADJOURNMENT

The next scheduled meeting is May 23, 2024 (virtual).

